

Lists of sanctions 216.73.216.133 25.08.2025 13:04:19

Denis Vladimirovich GUSEV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	30.09.2022

Names (1)

Last name/Name	GUSEV
First name/Name	Denis Vladimirovich
Full name/Name	Denis Vladimirovich GUSEV
Туре	Name

Citizenships (1)

Country	Russian Federation
Country	Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1976-12-26

Identification documents (1)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 25.08.2025. 11:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.